Milwaukee County Personnel Review Board

Meeting Minutes – December 19, 2017

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, December 19, 2017, in Room 203-R of the Milwaukee County Courthouse.

The following Board Members were present: Ms. Mary K. Bruno, Mr. Rufino Gaytán III and Mr. Daniel Dennehy. Mr. Greg Renz was excused.

II. Approval of the Minutes of the December 5, 2017 Meeting

Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 3-0 to approve the minutes of the December 5, 2017 meeting.

III. <u>Communications and/or comments from the public, if any</u>

None.

IV. Correspondence

None.

V. Hearing

A. DISCHARGE

CHARLETTE REED, ADMINISTRATIVE ASSISTANT, DAS Case #2-4431 dated 9/29/17

The Board heard the report of Attorney Craig Johnson, for District Council 32, AFSCME, that the employee, Charlette Reed, had resigned from her position in County Service. The Board acknowledged the resignation of Charlette Reed and closed this case.

VI. Adjournment

Mr. Gaytán moved, Ms. Bruno seconded, and the Board voted (3-0) to adjourn the meeting at 9:11 a.m.

Minutes submitted by: Stephanie Hunnicutt, PRB Executive Secretary